

Morrow County School District
Regular Board of Director's Meeting
Irrigon Elementary School
Monday, May 13, 2019, 7:00 PM

BOARD MEMBERS

_____ Becky Kindle
_____ Brian Kollman
_____ Richard Cole
_____ Andy Fletcher
_____ Mary Killion
_____ Barney Lindsay
_____ Marcie Rodelo

ADMINISTRATION

_____ Dirk Dirksen, Superintendent
_____ Marie Shimer, Dir. Educational Services
_____ Erika Patton, Business Manager
_____ Cheryl Costello, HR Asst/Exec Secretary
_____ Erin Stocker, HR Director/IES Principal
_____ Kaira Rysdam, IES Asst. Principal
_____ Tracey Johnson, ACH Principal
_____ Ryan Keefauver, IJSHS/MEC Principal

_____ Rose Palmer, IJSHS Asst. Principal
_____ Brandon Hammond, SBE Principal
_____ Kyle Aurdahl, WRE Principal
_____ David Norton, RJSJS Principal
_____ John Christy, RJSJS Asst. Principal
_____ Dieter Waite, HES Principal
_____ Matt Combe, HJSJS Principal/Maint

If you are in need of special accommodations for any district activity including: public meetings, student activities, programs, parent/teacher conferences, graduations or athletic events, please contact Marie Shimer, Director of Educational Services at 240 Columbia Lane in Irrigon, Oregon or by phone at 541-922-4076 x 2370. Please allow 48 hours prior notice of the event so that the appropriate accommodation can be obtained.

Agenda

1. Call Regular Meeting to Order
 - A. Pledge of Allegiance
 - B. Establish Quorum
2. Welcome
 - A. Review Agenda: Any Additions/Deletions/Corrections
 - B. Comments from the Audience
 1. MCEA
 2. OSEA
 3. Public Forum - General Statement on Agenda Items
 4. Presentation - Irrigon Elementary After School Programs/Partnerships
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Enrollment Report
 4. Employment Action
 - a. Employment Action - Fall/Winter Coaching Staff 2019/20 & Extra Duty Non-Coaching Staff 2019/20
 5. 1st Reading of Rescinded, New or Revised Policies - BBAA, ECACB, GBDA, GBEBA, GBH/JECAC, GBNA, GCBDC/GDBDC, IGDJ, IKF, JECAC/GBH, JECB, JECF, JFCF,

- 6. Adoption of Rescinded, New or Revised Policies - None
 - 7. Adoption of New, Revised or Rescinded AR's - None
 - 8. Leave of Absence Request - Katie Burton
3. Reports & Presentations
- A. Superintendent's Report
 - 1. Attendance Variance Report
 - 2. Administration Reports
 - B. IMESD Talking Points
4. Unfinished Business - None
5. New Business
- A. Resolution #2018-19-16 - Unanticipated Revenue
 - B. Graduation - June 1, 2019
 - C. 2019/20 Board Meeting Calendar
 - D. Ratification - Licensed Contract
6. Announcements
- A. Seniors Last Day - May 23, 2019
 - B. Memorial Day Holiday - Monday, May 27, 2019
 - C. Graduations - June 1, 2019
 - D. Students Last Day - Wednesday, June 5, 2019
 - E. Next Board Meeting - Monday, June 10, 2019 - Morrow Education Center
 - F. Summer School Schedule:
 - June
 - AC Houghton/Irrigon Elementary - June 11-26, 2019
 - Heppner High School - June 11-26, 2019 (credit recovery only)
 - Irrigon Jr/Sr High School - June 11-26, 2019
 - Riverside High School - June 11-26, 2019 (credit recovery only)
 - August
 - Heppner Elementary - July 30 - August 13, 2019
 - AC Houghton Elementary - July 30 - August 13, 2019 (Kinder jumpstart only)
 - Sam Boardman/Windy River Elementary - July 30 - August 13, 2019
 - Riverside Jr/Sr High School - July 30 - August 13, 2019
7. Adjourn Meeting